



BOARD COMMITTEE ON VOLUNTEER INVOLVEMENT

NOTICE AND AGENDA

OPEN SESSION

Friday, November 17, 2006
10:00-11:30 a.m.
The State Bar of California
180 Howard Street
4th Floor, Board Room
San Francisco, CA 94105-1639
(415) 538-2000

*Questions regarding any agenda item should be directed to the **Committee Coordinator, Karen Hagelund (415) 538-2299 or Chair, Jo-Ann Grace (213) 628-4384**. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any items from the consent agenda.*

I. CHAIR'S REPORT

A. Appointment of Interview Subcommittees

1. LAP Oversight Committee
2. Committee of Bar Examiners
3. Commission on Judicial Nominees Evaluation

B. Stakeholders Action Item regarding the Access and Fairness Committees

II. CONSENT

None

III. ACTION

- ##### A. Selection Guidelines for the State Bar Appointments to the ABA House Delegates—proposed amendment following public comment period (NOV 151) (Jo-Ann Grace, Karen Hagelund) ***

IV. DISCUSSION / INFORMATION

- ##### A. Appointments Process for 2007 (Jo-Ann Grace, Karen Hagelund)

VI. REPORTS

- ##### A. Outreach Reports regarding Contacts with Committees and Encouraging Applications (Jo-Ann Grace)

- ##### B. Staff Report on Appointments Office (Karen Hagelund)

*** On Board of Governors' agenda for November 17, 2006



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CLOSED SESSION

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I. **CONSENT ***

None

II. **ACTION ***

- A. Business Law Section Executive Committee, Interim Appointment of Member (NOV 6011) (Pam Wilson) ***
- B. Law Practice Management and Technology Section Executive Committee, Interim Appointment of Member (NOV 6012) (Pam Wilson) ***
- C. Committee on Alternative Dispute Resolution, Interim Appointment of Member (NOV 6013) (Saul Bercovitch) ***

* Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors' agenda for November 17, 2006

- D. Fee Arbitration Department, Annual Reappointment and Appointment of Arbitrators and Presiding Arbitrator (NOV 6014) (Jill Sperber) ***
- E. Bankruptcy Law Advisory Commission, Interim Appointment of Member (NOV 6015) (Phyllis Culp, Patricia Curd) ***
- F. Franchise and Distribution Law Advisory Commission, Appointment of Officers and Members (NOV 6016) (Phyllis Culp) ***
- G. Antitrust and Unfair Competition Section Executive Committee, Interim Appointment of Member (NOV 6017) (Pam Wilson) ***
- H. Legal Services of Northern California (LSNC), Annual Appointment of Attorney Members to the Board of Directors (NOV 6018) (Mary Lavery Flynn) ***
- I. LAP Oversight Committee, Annual Appointment of Officers and Members (NOV 6020) (Richard Carlton) ***
- J. Foundation of the State Bar, Annual Appointment of Members to the Board of Directors (NOV 6030) (Leslie Hatamiya, Scott Wylie, Bruce Iwasaki) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS ON THE OPEN AGENDA **

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